

Electricity Advisory Committee

Meeting Agenda

May 20, 2008

8:30 am – 1:00 pm

8:30 – 8:45 am

Meeting Convenes

Kevin Kolevar, Assistant Secretary for Electricity Delivery and Energy Reliability

- Opening Remarks
- Goals of the Electricity Advisory Committee
- Introduction of Linda Stuntz, Electricity Advisory Committee Chair

8:45 am – 9:30 am

Objectives and Organization of the EAC

- Discussion of Objectives of the Electricity Advisory Committee
- Discussion of EAC Subcommittee Structure and Composition

9:30 – 9:50 am

FERC Presentation on the State of Electricity Markets

(10 minute presentation followed by discussion)

9:50 – 10:15 am

NERC Presentation on its 2007 10-Year Outlook and 2008 Summer Assessment

(10 minute presentation followed by discussion)

10:15 – 10:30 am

Break

10:30 – 12:00 pm

Discussion of Electricity Resource Adequacy

- Discussion of nature of the problem, how EAC should address it, and what deliverables the EAC should prepare

12:00 – 12:30 pm

Next Steps

- Discussion of plans and deliverables for next meeting

12:30-1:00 pm

Public Comments

1:00 pm

Adjourn